



Douglas La Follette, *Secretary of State*
Dawn Marie Sass, *State Treasurer*
J.B. Van Hollen, *Attorney General*
Tia Nelson, *Executive Secretary*

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Managing Wisconsin's trust assets for public education.

AGENDA

March 6, 2007

2:00 P.M.

Board of Commissioners of Public Lands

125 S. Webster Street, Room 200

Madison, Wisconsin

1. Call to Order
2. Approve Minutes – February 6, 2007
3. Approve Loans
4. Executive Secretary's Report
5. Adjourn

**BOARD MEETING
MARCH 6, 2007**

**AGENDA ITEM 2
APPROVE MINUTES**

Attached for approval are the minutes from the February 6, 2007, board meeting.

Board Meeting Minutes
February 6, 2007

ITEM 1. CALL TO ORDER

Board Chair La Follette called the meeting of the Board of Commissioners of Public Lands to order at 2:05 p.m. He noted that he and Commissioner Sass were present.

Present were:

- | | |
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| Doug La Follette, Board Chair | Secretary of State |
| Dawn Marie Sass, Commissioner | State Treasurer |
| J.B. Van Hollen, Commissioner | Attorney General |
| Tia Nelson, Executive Secretary | Board of Commissioners of Public Lands |
| Tom German, Deputy Secretary | Board of Commissioners of Public Lands |
| Sandy Tarver, Asst. Attorney General | Department of Justice |
| Coletta DeMuth, Loan Analyst | Board of Commissioners of Public Lands |

ITEM 2. APPROVE MINUTES – January 16, 2007

Board Chair La Follette asked for a motion to approve the minutes..

MOTION: Commissioner Sass moved to approve the minutes; Commissioner Van Hollen seconded the motion. The motion passed, 3-0.

ITEM 3. APPROVE LOANS

Board Chair La Follette asked if the loans had received legal review; Sandy Tarver replied that they had.

MOTION: Commissioner Van Hollen moved to approve the loans; Commissioner Sass seconded the motion. The motion passed, 3-0.

Municipality	Municipal Type	Loan Amount
1. Gillett County of Oconto And Shawano Application #: 02007081 Purpose: Finance unfunded pension liability	School Rate: 6.00 Filed: January 18, 2007	\$630,000.00
2. Greenville County of Outagamie Application #: 02007079 Purpose: Purchase park land	Town Rate: 5.25 Filed: January 16, 2007	\$237,000.00

3.	Greenwood County of Clark Application #: 02007078 Purpose: Pay unfunded pension liability	School Rate: 6.00 Filed: January 10, 2007	\$952,395.00
4.	Pewaukee County of Waukesha Application #: 02007080 Purpose: Purchase property	School Rate: 5.25 Filed: January 16, 2007	\$200,000.00
5.	Wilson County of St Croix Application #: 02007082 Purpose: Purchase tractor and attachments	Village Rate: 5.00 Filed: January 19, 2007	\$40,000.00
TOTAL			\$2,059,395.00

ITEM 4. EXECUTIVE SECRETARY'S REPORT

Nothing to report.

ITEM 5. ADJOURN

MOTION: Commissioner Van Hollen moved to adjourn the meeting; Commissioner Sass seconded the motion. The motion passed; 3-0.



Tia Nelson, Executive Secretary

These minutes have been prepared from a tape recording of the meeting. The summaries have not been transcribed verbatim. Anyone wishing to listen to the tape may do so at the Board of Commissioners of Public Lands, 125 S. Webster Street, Suite 200, Madison, Wisconsin.

**BOARD MEETING
MARCH 6, 2007**

**AGENDA ITEM 3
APPROVE LOANS**

<u>Municipality</u>	<u>Municipal Type</u>	<u>Loan Amount</u>
1. Butler County of Waukesha Application #: 02007085 Purpose: Refinance Bond Anticipation Notes for capital projects	Village Rate: 5.25 Filed: February 12, 2007	\$1,060,000.00
2. Oconto Falls County of Oconto Application #: 02007084 Purpose: Finance lighting and energy saving controls	School Rate: 5.00 Filed: February 14, 2007	\$115,000.00
3. Sturgeon Bay County of Door Application #: 02007083 Purpose: Purchase equipment and vehicles	City Rate: 5.00 Filed: February 9, 2007	\$337,500.00
	TOTAL	<hr/> \$1,512,500.00